

Eastern Gardens Cooperative, Inc.
Regular Meeting of the Board of Directors
July 26, 2006 Agenda

Blair McLeod, President/Board Director

Joan Wood, Vice President/Board Director

Ed Healy, Secretary/Board Director

Margaret Saunders, Treasurer/Board Director

Rick Caughey, Board Director

Vacant, Alternate Board Director

Vacant, Alternate Board Director

6:30 PM Closed Session – see attached agenda

<i>Members desiring to address the Board of Directors may submit a written request via the business office, 10 days prior to the meeting date, or may choose to present their concerns at any annual membership meeting.</i>
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CALL TO ORDER 7:00 P.M.

ROLL CALL

READING OF MINUTES

REPORTS OF OFFICERS

Treasurer

Secretary

Vice President

President

COMMITTEE REPORTS

MANAGEMENT REPORTS

Sr. Regional Property Manager

Eastern Gardens Community Director/Manager

UNFINISHED BUSINESS

- 1) Capital Improvement Projects (CIP).
 - a) Roof Proposals – Buildings 3005/3007 & 3085/3087 update (Property Manager).
 - b) Linoleum Replacement – North/south laundry rooms, update (Community Director).
 - c) Ramp installation south laundry room – Cost proposals update (Community Director).
 - d) Picnic Area - New concrete pad, table, barbeque grill for picnic area, update (President).
- 2) Apartment Cleaning Upon Move-Out – Tabled until special meeting is scheduled by the board.
- 3) Window Cleaning, Exterior – Tabled until maintenance tech is on-board.
- 4) Extending Clubhouse Hours – 5:00 pm-10:00 pm M-F & weekends and adopt New Rule.
- 5) Rules & Regulations – Amendments to: Pets, Patios, & Appearance.
- 6) Primary Residency – Amendments to OA/Rules: Letters and concerns from the general membership of those members who have yet taken physical possession of their dwelling unit upon receiving ownership and secondly, residing within said dwelling unit for a given period of time within the calendar year.

NEW BUSINESS

Agenda (cont.)
July 26, 2006
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GOOD OF THE ORDER

ADJOURNMENT

The meeting will be held at Eastern Garden's Clubhouse, 3045 Eastern Avenue, Sacramento, CA 95821. Order of business shall be in accordance with Eastern Gardens By Laws, Article IV, Section 8.

Agenda/Minutes of meetings are available for review at Eastern Garden's business office, 3045 Eastern Avenue, Sacramento, CA 95821

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CALL TO ORDER 6:30 PM

- 1) In accordance with Eastern Garden's By Laws Article V, Section 4. EG Board will hold discussions in order to fill vacancies on the board.
- 2) Letter(s) submitted to the Board by member(s)

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